

CONSUMER COUNCIL COMMITTEE MEETING

June 28, 2018

MINUTES

Charge: Empowering consumers through education by providing the tools and knowledge to interact with those individuals and committees that affect categorical service delivery of the Ryan White Treatment Modernization Act, including the Texas Department of State Health Services (DSHS).

MEMBERS PRESENT

Auntjuan Wiley, Chair	Robert L. McGee II	Lionel Hillard
Donna Wilson, Vice Chair	Karin Petties	Helen E. Turner
Julie Jackson	Linda Freeman	Christopher Grimes

MEMBERS ABSENT

James Gipson	John Dornheim	Ricky Tyler
Jonathan Thorne		

COUNCIL STAFF PRESENT

Annie Sawyer-Williams, Coordinator	Glenda Blackmon-Johnson, Program Manager
Justin M. Henry, RWPC Planner	

GRANTS MANAGEMENT STAFF PRESENT

Kima S.E. Letcher, Program Manager	Angi Jones, Quality Assurance Administrator
Lynn Smith-Clay, GMO	Sonia Contreras, Health Advisor

OTHERS PRESENT

Justin Vander, Prism Health NTX	Oscar Salinas, Guest
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- I. **Call to Order:** Donna Wilson, Vice Chair, called the meeting to order at 12:04 PM.
- II. **Certification of Quorum:** Quorum was established and certified by Justin Henry, RWPC Planner, and confirmed by Donna Wilson.
- III. **Introductions/Announcements:**
 - a. Donna Wilson announced the Afiya Center will host the “State of Black Women in Dallas Briefing” on June 29th from 11:00AM-2:00PM at the Dallas Dance Theatre.
- IV. **Approval of the May 24, 2018 Minutes:** *Karin Petties motioned to accept the minutes as written. Christopher Grimes seconded the motion. The motion passed three abstentions.*
- V. **Office of Support Report:** Ms. Blackmon-Johnson gave an overview of the RWPC “Parking Lot”. She explained at the RWPC meeting a consent form for focus groups was presented and there were concerns from the members about recording the participants. The RWPC bylaws verbiage regarding the special committees will be added at a later date. She announced the funder provider for Early Intervention Services (EIS) service category has discontinued funding with the Ryan White Program. Ms. Blackmon-Johnson provided the committee with data regarding the service category. She stated the program will be absorbed into the STD clinic. The service will continue, but the units and services will not be filtered through the Ryan White Program. Mrs. Petties gave an update regarding the early intervention service category. The agenda item for discontinuation of funding was pulled from the Commissioner Court agenda at the last court meeting. She noted there were some questions regarding the matter. Ms. Blackmon-Johnson announced for the program year 2019-2020 the Substance Abuse and Mental Health (SAMHSA) funding will be discontinued. The committee received an update regarding Integrated Prevention and Care Plan presenting the accomplishments from January-June 2018. She explained there are some underperforming columns which only means there is no data available. Ms. Blackmon-

Johnson stated there needs to be more discussion about the Early Identification of Individuals with HIV/AIDS (EIIHA) strategy. A member questioned the activities under Continuum of Care as it relates to the integrated prevention and care plan. The components within the Continuum of Care were given.

- Identification of HIV+ Individuals Living
- Linking the individuals to care
- Retention in Care
- To achieve Viral Suppression

A request was made to forward the committee members a copy of the EIIHA strategy that was written in the last RW grant application.

VI. Committee Liaison Reports:

- a. **Allocations Committee:** The committee did not meet.
- b. **Planning & Priorities Committee:** Mr. Henry reported the committee met on June 20th, and quorum was established. The committee voted on the Priority Setting ranking for the FY 2019 Core Medical Services for Part A, B & State Services, Support Services, Core Medical Services for the Minority AIDS Initiative (MAI) and Support Services for MAI. He reviewed the final ranking with the committee.

<i>Core Medical Services: Parts A, B, State Services</i>	FY2019 Rankings
Ambulatory/Outpatient Medical Care	1
Oral Health Care	2
Mental Health	3
Medical Case Management	4
AIDS Pharmaceutical Assistance	5
Health Insurance and Cost Sharing Assistance	6(t)
Substance Abuse	6(t)
Early Intervention Services	8
Home Community Based Health Care	9
Home Health Care	10
Medical Nutrition Therapy	11
Hospice	12

<i>Support Services: Parts A, B, State Services</i>	FY2019 Rankings
Food Bank	1
Case Management (Non-medical)	2
Medical Transportation	3
Housing-Based Case Management	4
Emergency Financial Assistance	5
Outreach-Lost to Care	6
Congregate Housing	7
Legal Services	8
Home Delivered Meals Health	9
Education/Risk Reduction	10
Respite Care for Adults	11
Day Respite Care for Children/Youths/Adolescents	12
Child Care-Services	13
Linguistic Services	14

<i>Core Medical Services: Minority AIDS Initiative (MAI)</i>	FY2019 Rankings
Ambulatory/Outpatient Medical Care	1
Oral Health Care	2
AIDS Pharmaceutical Assistance	3
Medical Case Management	4
Substance Abuse	5

<i>Support Services: Minority AIDS Initiative (MAI)</i>	FY2019 Rankings
Food Bank	1
Non-Medical Case Management	2
Medical Transportation	3

There was also a discussion about the Referral for Health Care and Support service category. They discussed how the service category should be recorded in the AIDS Regional Information and Evaluation System (ARIES). There was an inquiry to see if data usage can be track in the ARIES in order to consider prioritizing the service category and if the Needs Assessment Committee could collect data on the need of the service category. They agreed there was no need to move forward with funding the service category.

- c. **Evaluation Committee:** Ms. Turner reported the committee met on June 26th, and quorum was established. The committee reviewed and had a lengthy discussion on the FY 2017 Evaluation of the Administrative Mechanism (*Committee Recommendation*). They voted and approved the Committee Recommendations to be sent to the Administrative Agency. The committee tabled the other agenda items until next month’s meeting.
- d. **Needs Assessment Committee:** Ms. Wilson reported the committee met on June 19th, and quorum was established. The committee reviewed and discussed the survey questions for Transgender. They finalized and approve the survey questions. The committee discussed utilizing AIDS Service Organizations (ASO) for support to distribute surveys at their site(s). They discussed and agreed upon a sample size of 150 individuals for all the priority populations.
- e. **Care Coordination Ad Hoc Committee:** The committee did not meet.

VII. CCC Forum Planning: The committee discussed the upcoming forum “HIV Community Involvement.” Lionel Hillard and Donna Wilson agreed to chair and vice chair the forum. They discussed the HIV & Substance Abuse forum Robert McGee and Linda Freeman agreed to be chair and vice chair.

The committee scheduled tentative dates for the upcoming forums:

- HIV Community Involvement- July 19th or 25th, 2-4PM
- HIV& Substance Abuse – August 21st, 23rd or 30th 2-4PM
- How will Affordable Care Act impact- September 6th, 13th or 20th, 2-4PM

VIII. CCC Community Events Involvement: Ms. Wilson thanked all the CCC members for their support and involvement with the Get Tested and Grab a Bite event held on June 27th from 11AM-4PM.

- IX. **Ryan White Planning Council Retreat Strategic Planning:** Ms. Wilson asked members to review the handout regarding RWPC retreat strategic planning to be discussed at next month's meeting.
- X. **CCC Recruitment:** Ms. Wilson reminded the committee members of the importance of recruiting for the RWPC and CCC.
- XI. **New Business:** N/A.
- XII. **Adjournment:** *Lionel Hillard motioned to adjourn. Helen E. Turner seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 12:56 PM.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Auntjuan Wiley, Chair
Donna Wilson, Vice Chair

Date

NEXT SCHEDULED MEETING
Thursday, July 26, 2018 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX